

## **ADRC GOVERNING BOARD**

**Tuesday, June 14, 2016**

**Jeffry Duchac called the meeting to order at 9:00 a.m.**

### **Members Present**

Judy Braun, Jeffry Duchac, Gary Schmidt, Stephanie Justmann, Dianne Birkholz, Lorna Negen

### **Members Absent**

Shirley Kitchen and Judy Patenaude

### **Also Present**

Diane Coulter, Stephanie Levenhagen, and Nicole Margelofsky

### **Consideration to Deviate from the Agenda if needed**

None

### **Approve the Minutes of the April 12, 2016 Meeting**

Lorna Negen motioned and Judy Braun seconded to approve the minutes from the April 12, 2016, ADRC Governing Board meeting. The motion carried.

### **Public Forum**

None

### **Welcome new ADRC Governing Board Members**

Jeffry Duchac welcomed new Dodge County Board Supervisor, Stephanie Justmann, to the Aging and Disability Resource Center Governing Board Committee.

### **Sharing from the Board**

Judy Braun reported on the "ABLE Accounts System". ABLE stands for Achieving Better Life Experience. It is a special savings account which allows disabled individuals to receive monies from other parties without it affecting their social security distribution. Brief discussion followed.

Lorna Negen reported on the Music and Memory Program. This is a program aimed at providing communication and comfort to individuals suffering from dementia. There are pilot programs being rolled out. Brief discussion followed.

### **What's new at the ADRC**

Diane Coulter reviewed marketing materials. She will be attending area Farmer's Markets and have information available about the ADRC. The State of Wisconsin has provided ADRC's with posters specifying county related contact information. These posters are being distributed throughout Dodge County in hopes to make the residents of Dodge County more aware of what services are offered.

### **Supervisors' Report**

Stephanie Levenhagen reiterated what Lorna had spoken about during the public forum. Stephanie reported on staff changes in the ADRC with Catherine Knickelbein hired as the Caregiver Coordinator. Stephanie also informed the committee that recently the ADRC was approved to hire a new ADR Specialist. It is estimated that the position will be filled by the end of summer.

Stephanie reviewed the *ADR/Aging Services Supervisors' Report* handout that was provided for members of the ADRC Governing Board.

Stephanie reported that the Facebook page of the ADRC had increasing "Likes" every month.

### **Review of the Dodge County Human Services and Health Department Board Minutes...March 2016 and May 2016**

Jeffrey reviewed the *Dodge County Human Services and Health Department Board minutes from March and May 2016* handout that was provided for members of the ADRC Governing Board (making note that April 2016 was not available due to the cancellation of that meeting). Discussion followed.

### **Next Meeting**

The next meeting of the ADRC Governing Board meeting will be Tuesday, August 9, 2016 at 9:00 a.m. at County Road DF, Juneau, in Room G46.

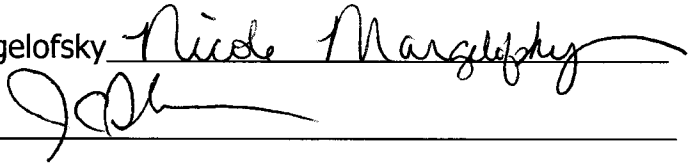
### **Adjournment**

Meeting adjourned by order of the chairperson at 9:40 a.m.

Respectfully Submitted by: Nicole Margelofsky

~~Judy Braun, Secretary~~

Jeffrey Duchac

Handwritten signatures of Nicole Margelofsky and Jeffrey Duchac. Nicole's signature is written over the line for her name, and Jeffrey's signature is written over the line for the Secretary's name.

*Disclaimer: The above minutes may be approved, amended or corrected at the next ADRC Governing Board Meeting.*